

Minutes
April 15 2013@ 1830 hours
Don Shepherdson Memorial Arena New Liskeard

Attendance: Lisa Taylor	Terry Pedersen	Don Lajoie
Hugo Rivet	Sean Gallagher	Mairead O`Shea
Sylvie Bailey	Marc Robillard	Allan Legros
Trevor Desrosiers	Dyna MacDonald	
Julien Cote	Nancy Presseault	

Regrets: Julie Pouliot, Kelly O`Reilly

Late: Cory Siermachesky

1. Call to order by Allan Legros at 6:37pm
2. **Motion by Terry Pedersen and seconded by Lisa Taylor to adopt the agenda with addition to New Business 8.14 Users meeting and 8.15 Community Economic Development and 8.16 AGM NOHA 8.17 Try-out schedules. CARRIED**
3. **Motion by Julien Cote and seconded Terry Pedersen to accept the Minutes from March 4 2013. CARRIED**
4. Treasurer`s/Administrator`s report: Administrators/ Treasurer Report

Registrations 2012-2013

Need to confirm registration fees and confirm dates to book the arenas for registrations in June and July. Registration forms have been ordered and received. Need to get and ad in the paper. A discussion was held and registration dates will be schedule as indicated below.

Tuesday June 25th 2013 in New Liskeard from 5pm-8pm

Tuesday July 16th 2013 in Haileybury from 5pm-8pm

Monday July 29th 2013 in New Liskeard from 5pm-8pm

Regular TSMHA office hours will resume on July 18th 2013.

Nevada`s

TSMHA has obtained another license for Nevada`s and will be back on the rotation at Busters.

Outstanding Sponsors

There is only one outstanding payment. Allan Legros has followed up with the sponsor and will be picking up the cheque.

Car Draw

Chose car for draw-2 quotes provided by Wilson`s

Once the car is chosen we can apply for license.

To be drawn at midget tournament on February 16 at 3pm.

Miread O`Shea indicated that a report has been provided to the City of Temiskaming Shores regarding the car draw license. The 2 quotes that were provided by Wilson`s was reviewed by the Executive Members. **Motion by Hugo Rivet and seconded by Donald Lajoie that TSMHA purchase a 2014 Chevrolet Cruze from Wilson Chevrolet for a total price of \$22, 023.00 taxes included for the annual car draw. CARRIED**

Peewee OHF

This was a very successful tournament. Our Pedersen Peewee`s represented us extremely well both on and off the ice. Congratulations to the players, coaching staff, parents and organizing committee on a fantastic weekend. Visiting teams really seemed to enjoy their stay and the hospitality. Final numbers will be available at the next meeting.

NOHA Tournament of Champions

Mairead O`Shea indicated that the deadline date to apply for TOC is June 15, 2013.

March 1-4 2014 for Novice and Peewee

March 7-9 2014 for Atom and Bantam

March 14-16 2014 for Midget

A discussion was held with the Executive members and all were in agreement that TSMHA apply to host all available TOC.

Home Tournaments Dates

All tournament dates were reviewed and TSMHA will be hosting the tournaments below as scheduled.

Novice/Atom travel October 25-26-27 2013

Bantam travel and HL November 22-23-24 2013

Novice/Atom HL January 24-25-26 2014

Peewee travel & HL January 31-February 2 2014

Midget travel & HL February 14-15-16 2014

With 3 finals in New Liskeard and 2 in Haileybury

Ice Scheduling Meeting

Allan Legros and Mairead O`Shea will be attending the ice scheduling meeting with the City of Temiskaming Shores on May 1st at 7pm in the Lion`s Den in Haileybury. More ice will be requested in New Liskeard and Haileybury.

Coaching

We had a number of coaches take the training early in the year and 3-4 months later they were looking for reimbursement, there is no question they will be reimbursed but with the coaching association reimbursement program, you had to apply within 30 days of taking the course. We will need to make this clear to all coaches for next year if the program is still available. TSMHA Executive also agreed that any new request for refund would be declined.

Sponsorship Rates

A discussion was held with the Executive members and it was decided that sponsorship rates will remain the same for the 2013-2014 hockey season. The rates are \$ 1000 for Travel teams and \$ 500 for House League teams.

AGM date

The AGM meeting has been scheduled for Thursday May 23 2013-Location to be determined. Executive members are reminded to provide their portfolio report to Mairead O'Shea via e-mail prior to April 30/2013.

Harassment and Abuse form

Mairead O'Shea will follow up with Allan Legros regarding the completion of this form.

CEDAC

TSMHA has been invited to attend a CEDAC meeting on April 23/2013 at 6:30 pm in the Council Chambers. TSMHA has been asked to consider current issues and what would make our operations more simple, effective and profitable. A discussion was held with Executive members and it was suggested that Mairead O'Shea bring up the need for the heaters to be on in both arenas for spectators during tournaments. The need to ensure sidewalks and streets are free of snow during tournament weekends was noted especially in Haileybury as parking is limited for this arena. The huge puddle of water near the door at the New Liskeard arena as well as general cleanliness of both arena bathrooms was also noted as a concern. The need to provide a disposal container for cigarette butts for both arenas was suggested. It was also suggested that the upstairs of both arenas be available to all teams for their use during the weekend and last ensuring that the municipal parking lot in Haileybury be cleared of snow to ensure available parking for buses.

Administrator's fees and responsibilities:

Mairead O'Shea proposed a monthly rate of \$2000.00 for the Administrator position. A discussion was held with Executive members. **Motion by Lisa Taylor and seconded by Nancy Presseault that TSMHA will pay the Administrator a fee of \$1800.00 per month, subject to an increase on August 1st, 2013. CARRIED**

5. Correspondence/Phone calls-None

6. Business arising from the previous minutes:

6.1 Girls Hockey program and policies-Cory is currently working on this.-Differed

6.2 Coaching evaluations-Concerns were brought to the table regarding parents who had not yet received their coaching evaluation form. Sylvie Bailey indicated that the coaching evaluations were all completed and some were distributed by the managers and others were mailed out. Allan Legros communicated with Dwayne Charland, who indicated that the last of the coaching evaluations had been mailed out recently and therefore the parents who had not yet received the form would soon be receiving it via mail.

6.5 New Coaching Application-Hugo Rivet indicated that the advertising for coaching application deadline of May 20/2013 will be on the radio and in the speaker. An email will also be sent out to all House League managers by Hugo Rivet, to C team and Tykes managers by Julie Pouliot and all A Team managers by Trevor Desrosiers to inform all coaches and parents of the deadline date.

6.4 Sock balance at Temiskaming Printing-Marc Robillard indicated that Temiskaming Printing was stuck with 60 pairs of socks. Marc indicated that Temiskaming Printing will be sending an invoice to TSMHA to pay for the leftover socks. Marc Robillard will contact Al Roy to inform him that we will not be changing the socks for the upcoming year.

6.5 Proposal to increase tournament fees, registration fees and removing volunteers-Marc Robillard provided a proposal to eliminate the need for TSMHA to manage volunteers throughout the year. Marc indicated that tournament gate fees in the last 2 years provided TSMHA with \$20,206.00 for the 2011-2012 year and \$19, 863.00 in the 2012-13 year. He indicated that an actual deposit of \$6, 000.00 of volunteer fees was made last year. Marc suggested the removal of gate fees, in turn eliminating the need for volunteers. He suggested that an increase in registration fee of \$50 for regular players, \$15 dollars for Tyke registration fees and \$25 for TSMHA tournament fee per team be implemented covering the cost lost cost of gate fee of \$20, 375.00.

350 players x \$50=	\$17,500.00
75 Tykes x \$15=	\$1,125.00
<u>70 teams x \$25=</u>	<u>\$1,750.00</u>
Total	= \$ 20, 375.00

Further discussion will need to occur at the next TSMHA meeting.

6.6 OHF-volunteer spots filled-tournament was finished at the time of our meeting.

7. Reports of Committees-

8. New Business

8.1 Tyke Fun day expenses-differed

8.2 2014 TOC Hosting application-see Administrator report.

8.3 `Bring a friend to hockey`` skate- Cory Siermachesky indicated that the ice has been booked and all has been organized by Lance Males.

8.4 Administrator-see Administrator report.

8.5 Coaching application-see agenda item 6.2.

8.6 Team accounts-Allan Legros indicated that there are 2 coaches in North Bay that are currently being investigated for fraud. Coaches were not providing budgets to the teams and got into trouble. Allan indicated that this incident supports the need for TSMHA to continue budgeting for teams to protect our coaches and managers.

8.7 Sponsorship rates for this year-see Administrator report.

8.8. NOHA TOC application-see Administrator report.

8.9 AGM date-see Administrator report.

8.10 Registration dates and rates-see Administrator report.

8.11 Do we want to advertise in NOHA Constitution-a discussion occurred and it was decided that TSMHA would not advertise in the NOHA Constitution.

8.12 Harassment and abuse form comments-see Administrator report.

8.13 Number of Executive members on a 2 year term and 1 year term: Sylvie Bailey indicated that the members for a 2 year term are Lisa Taylor, Julie Pouliot, Marc Robillard, Dyna McDonald, Sylvie Bailey, Sean Gallagher and Nancy Presseault. This means that these individuals have one year remaining. Individuals on a 1 year term are Allan Legros, Trevor Desrosiers, Don Lajoie, Terry Pedersen, Hugo Rivet, Cory Siermachesky, Julien Cote and Kelly O'Reilly. This means these members will need to be re-elected or replaced at the AGM.

8.14 Users meeting-see Administrator report.

8.15 Community Economic Development-see Administrator report.

8.16 NOHA-AGM May 3, 4, 5/2013-Allan Legros recommended that members make the effort to attend the NOHA-AGM as some motion's that are being put forth at the meeting may cause a great impact on the Associations and members should be present at the meeting to ensure Associations have a voice and a vote. Allan indicated that he would have the motions that have been put forth circulated to Executive members to review prior to the meeting.

8.17 Try-out schedule. Allan Legros indicated that the try-out schedule may need to be altered as some girls may want to try-out with the boy's teams prior to trying out for the girl's teams and committing to the girl's teams. This would mean that the C team boy's try-outs may need to be scheduled prior to the girl's try-outs. Further discussion and a decision will be made at the next TSMHA meeting.

9. Next meeting May 21/2013 at 6:30pm at the New Liskeard Old Chamber Council Chambers.

Motion by Don Lajoie and seconded by Hugo Rivet to adjourn the meeting 9:12pm.

Written by
Sylvie Bailey
Secretary